

# Marion County Election Board Meeting Minutes

Wednesday, January 23, 2013 10:00 a.m.

City County Building Rm. 260

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Director of Elections Myla Eldridge

Others Present: Counsel Andy Mallon; Counsel April Schultheis ; Angie Nussmeyer ; Michael Weiseman; Will French; Kristina Deckard; Jenny Troutman; Joseph Shestak; Keith McGinnis; Dan McGinnis; Daniel Gillahan; Henrietta Gillahan

- I. **Call to Order:** Chairman Sullivan called the meeting to order
- II. **Ratification of Meeting Minutes:** Madame Clerk made a motion to approve the Election Board meeting minutes from Dec. 12, 2012 and Dec. 20, 2012. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- III. **Assessment of Campaign Finance 2012 Annual Report Fines:** Director Eldridge stated the deadline for committees to file was on January 16, 2013 at noon. A \$50 fine is assessed each day to those delinquent committees. A \$1,000 fine is the maximum amount. Letters with the assessed fines are sent from the Election Board to each of the committees who failed to file. Madame Clerk made a motion to have the Election Board staff to notify the committees by letter who has failed to file their campaign finances, including their assessed fines. Vice Chairman Sullivan seconded the motion. It passed unanimously.
- IV. **Updates:**
  - **Friends of Democracy:** Madame Clerk would like to acknowledge our hard working poll workers who have helped out the Election Board with working at the polling precincts. Madame Clerk presented a "Friends of Democracy" certificate to Mr. and Mrs. Gillahan. Daniel and Henrietta Gillahan have served as inspectors in Warren Township for years.
  - **Legislature Session:** Madame Clerk has been in attendance at the budget sessions. Madame Clerk stated this is a nonscheduled election year, but there has been talk about a Mass-Transit Referendum for Central Indiana. The Legislature would have to order a referendum and the Marion Co. Election Board would administer that referendum.
  - **Future of Elections in the Indy Community:** Madame Clerk stated that our election voting equipment will have to be replaced eventually because of the age and wear of the equipment. A task force will be formed to discuss the options for this community. Chairman Sullivan suggested that our software and hardware vendor, RBM, present a summary of the status of our voting equipment for the next Election Board meeting.
  - **April Schultheis:** Ms. Schultheis stated she is taking a position as the Purchasing Division's Administrator, thus leaving her current position as the in-house counsel to the Election Board.
- V. **Adjournment:** Chairman Sullivan adjourned the meeting.

**Signed: 2/13/2013**

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Chairman, Mark K. Sullivan

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Vice Chairman, Patrick Dietrick

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Secretary, Elizabeth L. White